

City of Scottsdale
PARKS AND RECREATION COMMISSION
MARKED

Amended Notice and Agenda

(* Agenda amended to add Commissioner Robert Frost to Roll Call)

5:00 p.m., Wednesday, January 18, 2012
City Hall Kiva
3939 Drinkwater Blvd., Scottsdale, AZ

1. CALL TO ORDER – **5:00 p.m.**

2. ROLL CALL*

Present: Chair Stan Koczka, Vice Chair Harry Schlegelmilch, Commissioners Jeanne Alspaugh, James Duchene, Gene Dafoe, Anne Wurth, and Robert Frost

There are cards available if you would like to speak or to submit any public comment. Complete a blue card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES – Regular Meeting, December 7, 2011

MOTION BY VICE CHAIR SCHLEGELMILCH TO APPROVE REGULAR MEETING MINUTES FROM DECEMBER 7, 2011; SECOND BY COMMISSIONER ALSPAUGH.

VOTE: MINUTES APPROVED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

5. CACTUS PARK AQUATIC AND FITNESS CENTER ANNUAL UPDATE

Brad Bishop, Recreation Coordinator, and Courtney Clay, Pool Manager, will present annual update of programs, services and amenities at Cactus Park, including a review of the operating budget, attendance statistics, program highlights, facility improvements and special events.

Commission action: Information item

6. APPROVAL OF PARKS AND RECREATION COMMISSION 2010 ANNUAL REPORT

Discussion and approval of Parks and Recreation 2011 Annual Report.

Commission action: Discussion and approval

**MOTION BY COMMISSIONER FROST TO APPROVE 2011 ANNUAL REPORT WITH CORRECTIONS;
SECOND BY VICE CHAIR SCHLEGELMILCH.**

**VOTE: MOTION TO APPROVE 2011 ANNUAL REPORT WITH CORRECTIONS PASSED
UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

7. ELECTION OF OFFICERS

As provided for in the Parks and Recreation Commission By-Laws, the Commission shall elect a Chairperson and Vice-Chairperson at the first regularly scheduled meeting each calendar year. The new officers will take office immediately and serve for a term of one year.

Commission action: Nominate and elect a Chairperson and Vice-Chairperson

Vice Chair Schlegelmilch nominated Chair Koczka for a second term as Chair of the Parks and Recreation Commission for 2012; Commissioner Duchene seconded. The motion carried unanimously with a vote of six (6) to zero (0) with Chair Koczka abstaining.

Commissioner Duchene nominated Vice Chair Schlegelmilch for a second term as Vice Chair of the Parks and Recreation Commission for 2011; Commissioner Alspaugh seconded. The motion carried unanimously with a vote of six (6) to zero (0) with Vice Chair Schlegelmilch abstaining.

8. PUBLIC SERVICE ETHICS TRAINING FOR APPOINTED CITY OFFICIALS

The City of Scottsdale Ethics Program and Code of Ethical Behavior (adopted by the City Council on May 2, 2006) requires all Public Officials be provided with annual ethics training per Scottsdale Revised Code Section 2-48. Following the presentation, Assistant City Attorney Jennifer Pollock will respond to questions the Commission members may have concerning the presentation, the City's Public Ethics Program or Code of Ethical Behavior.

Commission action: Information and questions

9. COMMISSIONER REPORT

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission action: Information item

10. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

11. PUBLIC COMMENT


Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

12. ADJOURNMENT – **6:12 p.m.**

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**